

March 6/1901

Pursuant to notice given to each member of the Board of Education of the School District of Franklin Township in the County of Essex met at Park School on the sixth day of March 1901 at Seven O'clock in the evening. There were present Messrs Clark - Bonvier - March - Booth - Pond Lee - Salan -

On motion of Mr Bonvier it was Resolved that the District Clerk is hereby directed to post notices calling a meeting of the legal voters of the District said meeting to be held at Park School Auditorium on the nineteenth day of March at Eight fifteen O'clock in the evening and that in said notices he state the following items of business to be acted upon at said meeting

Whereas at a duly appointed meeting of the legal voters of the Township of Franklin held pursuant to legal notice at the School House Auditorium on the Twenty first day of December 1900 the Board of Education were duly authorized and empowered to borrow money in the sum of Eighteen Thousand Dollars (\$18,000.00) and to issue Bonds of the Township

at 4% interest
 in said sum, for the purposes more
 particularly specified in the resolution
 of said meeting and to which reference
 is hereby made and

Whereas it has been found by the said
 Board of Education that the aforesaid
 sum of Eighteen Thousand dollars
 so voted by the Citizens is inadequate
 for the due accomplishment of all
 the purposes in said resolution
 specified, and

Now Therefore be it resolved ~~by the legal~~
~~voters of the Township of Franklin in~~
~~the County of Essex~~ ^{that} the Board of
 Education of the Township of Franklin
 in the County of Essex be authorized to
 borrow (in addition to the moneys
 heretofore and at a special meeting
 of the Citizens of this Township held
 at the School House on the Twenty first
 day of December 1900 authorized to be
 borrowed) The sum of Ten Thousand
 dollars (\$10000.00) and to issue Bonds
 of the District in the said ^{Bearing interest at 4%} sum for
 the purpose of building completing
 and furnishing an eight room
 School house upon the so called

Mayor site heretofore duly selected by
 the said voters upon which to erect
 the aforesaid new proposed School
 house The following votes were cast
 in the affirmative - Clark - Brown -
 Marsh - Booth - Pond - Lee - Oalan
 Ackerman.

On Motion it was further resolved ^{that}
~~the Board~~ be authorized to borrow
 money and issue Bonds therefor
 in the sum of Twenty Seven Thousand
 Dollars (\$27,000.00) at five per cent
 interest maturing in or about 1912
 in substitution and retirement
 of the certain outstanding Bonds
 of this Township now held by the
 State Treasurer aggregating in amount
 Twenty Seven Thousand Dollars (\$27,000.00)
 at five per cent interest and maturing
 at various dates the last thereof maturing
 in or about the year 1912.

Unanimously Carried

On Motion it was further resolved
 That Ten Thousand four hundred Dollars be asked
 for - for the maintenance of Schools for the
 ensuing year - Carried

After transacting routine business meeting
 adjourned.

Dr. Ackerman O. Carpenter